



**VIRGINIA COLONIAL COUNCIL
WOOD BADGE ASSOCIATION
GENERAL MEMBERSHIP MEETING MINUTES
January 25, 2005**

Attendance: Dennis Camp, Chairman
Bill Leet, Vice Chairman
Jeanette Yoh, Secretary
Dan Mussatti, Treasurer
Alan Updike

Britton Culpepper
Sue Miller
Joe Dellapenta, Jr.
Marty Henry
Dean Black

1. Meeting was called to order by Dennis Camp, Chairman, @ 7 p.m. He recognized the first anniversary of the Association and our accomplishments during the year.
2. Minutes from October 25, 2004 were approved as written.
3. Membership Report – Dan Mussatti - The Association has 51 registered members and as of 1/25/05 eighteen (18) have paid for 2005.
4. Treasurer's Report – Dan Mussatti – As of 12/31/04 the current Association balance was \$543.04. Expenditures totaled \$118.00 for the repair of the camp popcorn popper. Account balance as of 1/25/05 is \$558.04. This total included dues that had been paid for 2005.
5. Old Business:
 - a. RECRUITMENT – The council is still short on trainers. We need to actively recruit from not only our current membership but also from all Wood Badgers. There are a number of training opportunities in the near future, i.e. National Youth Leadership Training, Outdoor Leaders Skills (Basic & Advance), Youth Protection, New Leaders Essential (all levels) etc. If we could all recruit one person to help with one event per year this would go a long ways in alleviating the training burden to the current training team. Volunteers can contact Dennis Camp.

- b. SOCIAL FUNCTIONS – All Woodbadgers are invited to a “coffee social” at Chuckituck Fire Station on February 19, 2005 from 9 a.m. to 11 a.m. Participants of SR-605 are encouraged to attend, as they will be able to discuss problems they may be encountering with finishing their ticket. One thing we will have is many year of experience in one room for one short period of time. Please attend and show your support. This function will also serve as a venue to poll members as to what they would like to see as our next function. Dennis will handle.
- c. LIFETIME AWARD – As voted on – Herb Sullivan was presented a “Life Time Award”. Kudos to a person who has instilled “the spirit in Scouting” in all that he comes in contact.
- d. LEATHER WOOD BADGE NAME TAGS - Dennis still has them. He will bring to the 2/19/05 for those who are interested in purchasing.

3. New Business:

- a. FUNDRAISERS – The selling of critter memorabilia was such a success at the recent Wood Badge Course that it was decided to try again at the “coffee” on 2/19/05. Mike Walsh will procure items; however, he is already committed to other obligations on that day. Sue Miller volunteered to run our “memorabilia” booth.
- b. NATIONAL YOUTH LEADER TRAINING – The committee has been approached for support for the NYLT. This is a two-weekend course and the council would like to keep the cost to the participant to approx. \$100; the national average is \$175 - \$200 for a weeklong course. It was suggested that the WBA could purchase 8 (one for each patrol) of the Troop Program Resource (3 volume set). The association may also contribute to the purchase of “position” armbands that participants wear through out the course. Both items are reusable for future courses. The membership approved expenses not to exceed \$200.
- c. ELECTION OF NEW OFFICERS – The annual membership meeting will be held on 4/26/05. At this time we will hold elections for the position of President, Vice President, Secretary and Treasurer. If you are interested contact Dennis Camp.
- d. FUTURE TRAINING COURSES – Tidewater next course is this fall. Weekend dates are 10/21 – 10/23 and 11/11 – 11/13/05. Scott Lull is the course director. Colonial Virginia next course is in the fall 2006. Dates are 9/8 – 9/10/06 and 9/30 – 10/2/06. Bill Spence is the course director. Hopefully a Powder Horn course will be held in 2007.

- e. JAMESTOWN EXTRAVAGANZA 2006 - A yearlong program celebrating Jamestown's 400th anniversary. The council will hold their activities in the fall of 2007. The WBA has committed to supporting this function – more info to follow at a later date.
- f. QUARTERLY WBA MEETING – Would like to see more people attend the quarterly meetings. One option considered was moving the quarterly meeting around the area. This item of discussion was tabled until a later date. Membership will be polled at the 2/19/05 social.

4. There being no other business to discuss the meeting was adjourned at 7:51 p.m. The next Association meeting is scheduled for April 26, 2005.

Minutes respectfully submitted by Jeanette Yoh, Wood Badge Association, Secretary, February 14, 2005.